

DIAA Board of Directors' Meeting
Thursday, June 9, 2016 – 9:00 A.M.
John W. Collette Education Resource Center

- I. Opening
 - A. Call to Order
 - B. Roll Call
 - C. Welcome New Board Members
 - D. Approval of Agenda
 - E. Approval of Minutes of DIAA April 14, 2016 Board Meeting
 - F. Approval of Minutes of May 12, 2016 Board-Appointed Interview Committee Meeting
 - G. DIAA Financial Report

- II. Public Comment

Time has been allocated at the beginning and at the end of the meeting for individuals or Groups to address the Board on scheduled action items or other issues they wish to bring before the Board. Persons wishing to make comments should sign up on the appropriate form. Each group should choose one representative to speak and comments should be limited to five minutes. Speakers will be recognized by the Board Chair in the order their names appear. If a large group of people sign up to speak, the Board Chair may at his/her discretion, limit the number of persons allowed to speak.

- III. Action Items

- A. Approval of Tournament/All-Star Sanctions
- B. FY 17 Draft Budget
- C. FY 17 Calendar
- D. Consideration of Jim Fischer as DIAA Track Committee Chair
- E. Approval of 2016 Harry Roberts Scholar-Athlete
- F. Approval of 2016-17 Officer Page & Contact Info

- IV. Executive Director Report

- A. Legal –
- B. Misc. –
 - Officials Committee Report
 - Sports Medicine Committee Report
 - Spring Sport Tournament Report
 - School Year 15-16 Attendance Report
 - NFHS Legal Meeting
 - Football Heads Up Training Update

- V. Other

- VI. Public Comment

- VII. Adjournment

NOTE: During the course of this meeting, the Delaware Interscholastic Athletic Association Board of Directors may enter into Executive Session to consider strategy with respect to pending and potential litigation or with respect to personnel issues, and to discuss the content of any medical or pupil files, the disclosure of which would constitute an invasion of personal privacy." The DIAA Board may also take breaks and will recess for lunch. The DIAA Board reserves the right, pursuant to section 1004(e)(2) of the Freedom of Information Act (or 29 Del. C. § 1004 (e) (2)

